

Transportation Advisory Board

Maricopa County Department of Transportation

AGENDA

Tuesday, May 18, 2004

MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold a special meeting at 9:00 a.m. on Tuesday, May 18, 2004. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice thereon. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Bruce Bartholomew at 602-506-4608.

REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

CALL TO THE PUBLIC This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

2. **APPROVAL OF THE MINUTES**

Presentation: None scheduled

Suggested Action: It is moved the Transportation Advisory Board approve the minutes of the March 16, 2004 TAB meeting as submitted.

GENERAL BUSINESS

3. **SMALL CITIES TRANSPORTATION ASSISTANCE PROGRAM**

Presentation: Cristina Herrera, Transportation Community Government Relations

Suggested Action: Information and possible recommendation to the Board of Supervisors

4. **2004 NETWORK CERTIFICATION**

Presentation: John Lynch, Transportation Planning Division

Suggested Action: Information and possible action

5. **ELECTION OF OFFICERS**

Presentation: Mike Sabatini, Transportation Planning Division

Suggested Action: Information and possible action

6. **REVIEW OF TAB BYLAWS**

Presentation: Mike Sabatini, Transportation Planning Division

Suggested Action: Information only

7. **TIP PROGRAM: PROCESS AND SCHEDULE**

Presentation: Chris Plumb, Transportation Planning Division

Suggested Action: Information only

8. **STANDARD REPORTS**

Presentation: None scheduled

Suggested Action: For information only

Reports included: Board of Supervisors Summaries (TAB members only)
Flood Control Agendas
Corridor Status and DCR Update
TIP Reports (TIP Bid Date Summary – TAB members only)
Construction Contracts Status Report

9. **DIRECTOR'S UPDATE**

- Public Relations
- Staffing news/MCDOT Organization
- Media
- County news
- Industry news

10. **TAB FORUM**

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)

11. **NEXT MEETING DATE – July 20, 2004**

12. **CALL TO ADJOURN**

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Bruce Bartholomew at (602) 506-4608. Requests should be made as early as possible to allow time to arrange the accommodations.